

City of Reading Charter Board

February 19, 2013 – 7:45pm

Council Chambers

Members Present: Susan Gibson, Jerry Richter, Elizabeth Stanley

Board Solicitor: Eric Smith, Esq

Members Absent: None

Members of Public and Invited Guests: Mr. Don Spatz (Reading Eagle)

I. Administration

- The Board's next meeting of March 5, 2013, will be rescheduled to Monday, March 11, 2013 at 6:30 pm. Public notification will be coordinated through the Clerk's office.
- The Chair announced there has been no new Right to Know requests. The Board briefly discussed the procedural status of outstanding RTK requests, titled REQ1 amended and REQ2. Mr. Spatz later gave public comment regarding Board confidentiality procedures and the PA Sunshine Act and Right to Know Law.
- The Board chair announced the resignation of member John Slifko, effective 2/18/2013. The Chair notes Mr. Slifko's excellent service to the Board and the community at large. Official commendation is recommended and will be pursued through the office of the City Clerk.
- Meeting minutes for February 5, 2013 were reviewed with two recommended corrections. A motion was made to accept the minutes as corrected by Ms. Stanley, 2nd by Mr. Richter. The motion passed by unanimous verbal vote.

II. Education

- Materials from the Charter Board educational session #2 (held February 5th in the Penn Room) were requested and delivered to the Managing Director.

III. Advisory

- No current requests.

IV. **Enforcement**

- The Board Chair announced an Executive Session to confer with counsel regarding pending litigation including appeal of Right to Know requests REQ1AMD and REQ2, the appeal of the Final Opinion and Order of Investigation #32, the Declaratory Judgment Action and the Final Opinion and Order of Investigation #34 (Docket #1320083).
- The Board entered executive session at 8:20 pm and exited executive session at 9:00 pm.

V. **Closing**

- Meeting adjourned at 9:15 pm.

Respectfully Submitted

Susan Gibson, Chair

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